



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
December 1, 2020—4:00 P.M.
Agenda
Tribal Resource Center*



- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes: November 17, 2020**
- E. Reports**
 - 1. Pow-Wow Committee FYI
 - 2. Casino FYI
 - 3. Grants Writer FYI
 - 4. Public Works FYI
 - 5. IT FYI
 - 6. Human Resources FYI
 - 7. Tribal Administrator FYI
 - 8. Tribal Secretary/Treasurer FYI
 - 9. Tribal Chairwoman FYI
- F. Unfinished Business**
 - 1. Tribal Member Request Janet Crutcher/
Teresa Dixon
- G. Action Items**
 - 1. Resolution SU-BC-062-2020 (SDPI Grant) Mary Dazey
 - 2. Resolution SU-BC-063-2020 (Injury Prevention Mini-Grant) Mary Dazey
 - 3. Setting the Date for Property & Casualty Renewal Chandra Jabbs
 - 4. COVID Update Deana Bovée
 - 5. Ratification Action Without Meeting (Education) Deana Bovée
- H. Discussion Items**
 - 1. Tesla Charging Station Update Davon Joseph
 - 2. Archiving and Digital Plan Ken Capistrand
- I. Closed Business Items**
 - 1. TBC Executive Session Deana Bovée
- J. Adjourn Meeting—Chairwoman Bovée**

**** Per the Meeting Agenda Policy approved on November 27, 2000, any person requesting to be placed on the TBC/Health Board agenda shall submit their request, in writing, three (3) business days prior to any regularly scheduled TBC/Health Board meeting. The matter to be discussed (health, gaming, tribal) will be held at the appropriate TBC/Health Board meeting.**